

**BOARD OF NURSING
MINUTES
January 27, 2005**

PRESENT: Jacqueline Johnsrud, June Bahr, Terri Garcia, Peggy Heine,
Marilyn Kaufmann, Marie Kohlbeck, and Blaine Ropson

EXCUSED: Kathleen Sullivan

STAFF PRESENT: Kimberly Nania, Director of Health Professions; Colleen Baird, Legal Counsel;
Gina York, Bureau Assistant, and other DRL staff

GUESTS: Pamela Maxson-Cooper, WRC; Judith Warmuth, WHA; and
26 Students observed.

CALL TO ORDER

Jacqueline Johnsrud called the meeting to order at 8:58 a.m. A quorum of seven members present for today's meeting.

APPROVAL OF AGENDA

Additions to the Agenda:

- Open Session: Under Presentation of Proposed Stipulation Received After the Mailing of the Agenda – Add names Theresa Gillich, LPN; and Sharon Dawson, LPN
- Open Session: Under Report WI Nursing Redesign Consortium – Add Correspondence from WNRC Marilyn Bratt, Executive Director
- Closed Session: Under Deliberation of Monitoring Received After the Mailing of the Agenda – Add names Holly Davis and Robin Kisner
- Closed Session: Under Deliberation of Proposed Stipulations – Remove Beverly Ford Williams, LPN (03 NUR 252)
- Closed Session: Under Deliberation of Proposed Stipulation Received After the Mailing of the Agenda – Add names Theresa Gillich, LPN; and Sharon Dawson, LPN

MOTION: Marie Kohlbeck moved, seconded by June Bahr, to approve the agenda of January 27, 2005 as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF DECEMBER 9, 2004

Addendums to the Minutes:

None.

MOTION: June Bahr moved, seconded by Blaine Ropson, to approve the December 9, 2004 minutes as written. Motion carried unanimously.

ELECTION OF OFFICERS

MOTION: June Bahr moved, seconded by Blaine Ropson, to nominate Jacqueline Johnsrud for Chair. Motion carried unanimously.

MOTION: Marie Kohlbeck moved, seconded by Terrie Garcia, to nominate June Bahr for Vice Chair. Motion carried unanimously.

MOTION: June Bahr moved, seconded by Marie Kohlbeck, to nominate Kathleen Sullivan for Secretary. Motion carried unanimously.

COMMITTEE ASSIGNMENTS OF BOARD MEMBERS

The Board reviewed all standing committees and made changes or additions for the upcoming year. The complete updated list of committees and Board members assigned to them will be provided at the next board meeting.

ADMINISTRATIVE REPORT

Kimberly Nania, Division of Board Services Administrator, shared that a new Bureau Director has been hired for the Bureau of Health Service Professions; his name is Jeff Scanlan. He will be starting on February 7, 2005. Dr. Nania will be providing guidance and orientation to him and Gina York will be his Bureau Assistant. Dr. Nania may continue as the Board's Bureau Director for a period of time until Mr. Scanlan has adjusted to his new position. There has not been a new Department Secretary appointed at this time. Dave O'Connell, Division of Enforcement, has taken a new position and outside of the Department. The budget cuts so far are 1.1 million and ten position in the Department. Dr. Nania will keep the Board posted on any new updates as they become available.

Dr. Nania did an annual review of department policies with the Board of Nursing. They were as follows:

- A) Travel Rules and Policies: Annual meetings, intent to travel, In-State and Out-of-State travel were discussed and handouts were provided indicating the allowances for travel and the limitations for in-state and out-of-state travel. The Board gets one annual meeting a year in which a designee can attend. Board approval for attendees to such annual meetings is required and paperwork for the intent to travel would need to be completed and submitted prior to attending.

- B) The Hotel Policy: This policy was reviewed with the Board along with the hotel room reservations currently made for 2005 by Roxanne Peterson. The hotel policy is as follows:

DEPARTMENT POLICY

1. If the Board Member is not going to use the reserved hotel room, it is the **responsibility of the Board Member** to cancel the room by calling the hotel themselves. If the room is not cancelled, the Board Member would be responsible to pay the bill.
2. If we cancel a meeting because of lack of quorum or no business, it should be our responsibility to cancel any room reservations.

- C) The Quorum Confirmation Policy: This policy was reviewed with the Board and it was clarified with them that if we do not hear from Board members we will assume they will be attending the meeting. We will not be checking for a quorum each time. Only if we are contacted by two or more individuals indicating they will not be able to attend an upcoming scheduled meeting will we contact Board members to verify a quorum.

The Board roster was routed to all members for review and revision of existing information. This document will be forwarded to Roxanne Peterson who will make the necessary revisions as indicated at today's meeting.

PRESENTATION OF PROPOSED STIPULATIONS

There were eight proposed stipulations before the Board at today's meeting. They were regarding the following individuals Sandra Jorve Stock, RN (03 NUR 27); Debra M. Jones, LPN (03 NUR 005); Laura J. Gafner, RN (03 NUR 011); Debra Ann Kuepper, LPN (03 NUR 125); Barbara J. Benoit, RN (04 NUR 359); Vicki McCaulley, RN (04 NUR 001); Mary Alice Nelson, RN (04 NUR 343/350); and Anita M. Jones, RN (04 NUR 336).

PRESENTATION OF PROPOSED STIPULATIONS RECEIVED AFTER THE MAILING OF THE AGENDA

There were two proposed stipulations received after the mailing of the agenda before the Board at today's meeting. They were regarding the following individuals Theresa Gillich, LPN; and Sharon Dawson, LPN.

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES

The Board reviewed the summary reports at today's meeting and Colleen Baird, Legal Counsel, was available for questions and clarification.

MONITORING ISSUES AND REVISED PROPOSED NEW IMPAIRMENT ORDER ERIC CALLISTO

The Board reviewed the revised proposed new impairment order with Eric Callisto, Division of Enforcement Administrator, and made some additional revisions to this document. at today's meeting. Mr. Callisto will make the specific revisions as discussed with him in detail and will provide another copy to this document with the new revisions for the Board to review and approve by the next Board meeting scheduled for March 10, 2005.

DISCUSSION REGARDING THE IPP PROGRAM

The Board discussed at length the concerns they had regarding the possible elimination of the IPP Program. This program has been very beneficial, has offered an opportunity for licensees to self-report prior to a serious incident, and has helped in ensuring the safety of the public. The Board strongly expressed concerns of what will happen to these individuals who have come forward in good faith and self-reported the problem. The Board does not want those individuals abandoned or forced into DOE orders. For the next Board meeting, June Bahr will prepare a draft cover letter from the Board to the Governor regarding the IPP Program. The Board recommended that this cover letter be sent to the Governor along with copies of letters from IPP Program participants showing support not to eliminate this program.

INFORMATIONAL ITEMS

Noted.

REPORT WI NURSING REDESIGN CONSORTIUM

The Board reviewed the correspondence received from WNRC Marilyn Bratt, Executive Director, at today's meeting. Pamela Maxon-Cooper shared with the Board her support of this correspondence and the issues rose within it. All information provided was noted by the Board. Further discussion regarding this proposal will continue at the March 2005 meeting.

REPORT OF EDUCATION AND LICENSURE COMMITTEE

Marilyn Kaufmann reported to the Board the following information from the Education and Licensure Committee.

DISTANCE EDUCATION LPN/ADN NURSING DEGREE PROGRAM OF DEACONESS COLLEGE

The Committee held a teleconference with Deconess College regarding the distance education for the LPN/ADN nursing degree program. The Committee wanted to gathered additional information and to ask questions to clarification specifics of their program. The Committee shared this information with the full Board during today's meeting. No action was needed.

BSN TO PHD NURSING DEGREE

MOTION: June Bahr moved, seconded by Terrie Garcia, to forward to the full Board for consideration that a PhD in Nursing and a doctorate in nursing science satisfies the

requirement for an MSN as a faculty qualification. Abstained – Marilyn Kaufmann.
Motion carried.

Board's Action

MOTION: June Bahr moved, seconded by Blaine Ropson, to accept all recommendations of the Education and Licensure Committee regarding a PhD in Nursing and a doctorate in nursing science satisfies the requirement for an MSN as a faculty qualification. Abstained - Marilyn Kaufmann. Motion carried.

MOTION: June Bahr moved, seconded by Terrie Garcia, to recommend enrollment in a graduate program for a BSN to PhD in nursing is eligible for a standard one year exception to faculty qualifications and can be renewed. Motion carried unanimously.

Board's Action

MOTION: Marilyn Kaufmann moved, seconded by Blaine Ropson, to accept all recommendations of the Education and Licensure Committee regarding enrollment in a graduate program for a BSN to PhD in nursing is eligible for a standard one year exception to faculty qualifications and can be renewed. Motion carried unanimously.

**BSN COMPLETION PROGRAM POLICY REVISIONS/GUIDELINES
FOR NURSING PROGRAM ADMINISTRATORS**

MOTION: June Bahr moved, seconded by Terrie Garcia, to approve the publication and release of the guidelines. Motion carried unanimously.

Board's Action

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to accept all recommendations of the Education and Licensure Committee regarding the approval of the publication and release of the guidelines. Motion carried unanimously.

REPORT OF PRACTICE COMMITTEE

Jacqueline Johnsrud reported to the Board that the Committee is continuing to review and revise position papers for the Board of Nursing. The Committee reviewed the following position statement at today's meeting.

**POSITION STATEMENT REGARDING NURSES PRACTICING
AT A LEVEL BELOW THAT OF THEIR LICENSURE
BLAINE ROPSON**

Blaine Ropson reported that the Committee discussed and reviewed the position paper titled "Position Statement Regarding Nurses Practicing at a Level Below that of their Licensure". The Committee discussed some concerns and made suggestions at today's meeting. Mr. Ropson asked Committee members to think about any other changes they feel should be addressed in this position paper and forward them to him prior to the next meeting. He will prepare another draft and the Committee will review for final revisions and approval.

**DISCUSS AND IDENTIFY POSITION PAPERS TO BE REVIEWED
FOR NEXT MEETING**

At this time, there are no additional position papers to be reviewed.

CONSULT WITH LEGAL COUNSEL

The Board consulted with Colleen Baird, Legal Counsel, as needed throughout today's meeting. Attorney Baird provided the status of circuit court case Schumacher, Mormann, and Higgins to the Board.

VISITOR COMMENTS

Noted.

CONVENE TO CLOSED

MOTION: June Bahr moved, seconded by Marie Kohlbeck, to adjourn to closed session pursuant to Wisconsin State statutes 29.85(1)(a)(b)(f) and (g) for the purpose of conducting appearances, reviewing monitoring requests, requests for licensure, deliberate on stipulations, administrative warnings, proposed decisions and orders, consulting with Legal Counsel and Division of Enforcement case status reports. Motion carried by roll call vote: June Bahr-yes, Jacqueline Johnsrud-yes; Marilyn Kaufmann-yes, Blaine Ropson-yes, Marie Kohlbeck-yes, Terrie Garcia-yes, Peggy Heine-yes.

Open Session recessed at 10:56 a.m.

RECONVENE INTO OPEN SESSION

MOTION: Marilyn Kaufmann moved, seconded by Blaine Ropson, to reconvene into open session at 4:18 p.m. Motion carried unanimously.

**VOTE ON ITEMS CONSIDERED OR DELIBERATED ON IN
CLOSED SESSION**

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to approve all decisions made in closed session. Motion carried unanimously.

IMPAIRED PROFESSIONALS PROGRAM (IPP)

None.

APPLICATION REVIEWS

KIMBERLY WALMSLEY

MOTION: Blaine Ropson moved, seconded by June Bahr, to request Kimberly Walmsley to take the NCLEX Exam to be able to obtain licensure. Motion carried unanimously.

APPEARANCES BEFORE THE BOARD

PEGGY SCHINAULT

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to grant a limited license to Peggy Schinault under direct supervision to work as an LPN for the period of one year. She must submit satisfactory quarterly work reports for one year, no pool, home health or agency employment for one year. Motion carried unanimously.

TODD COUGHLIN

MOTION: Marie Kohlbeck moved, seconded by June Bahr, to grant reinstatement of a limited license and grant a stay of suspension to Todd Coughlin. One year will be added to the Board Order.
Reason for Action: Due to Mr. Coughlin's previous violations of his Board Order. Motion carried unanimously.

JULIE GENGLER

MOTION: June Bahr moved, seconded by Peggy Heine, to recommend a psychological assessment evaluation be completed with recommendations of whether Ms. Gengler is fit to practice, her current diagnosis, treatment recommended and her prognosis, and to grant Julie Gengler a temporary license for the sole purpose to take a refresher course only. Decision will be made upon the completion and results of the psychological assessment and further consideration will be given regarding reinstatement of her license. Motion carried unanimously.

MARK LEROUX

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to request a psychological assessment evaluation be completed regarding whether

Mr. LeRoux is fit to practice and the evaluation should be done by John Goodman. Motion carried unanimously.

CLAUDETTE PUGEL

MOTION: June Bahr moved, seconded by Blaine Ropson, to grant limited license to Claudette Pugel with the approval of her worksite, no pool, home health, or agency employment, and to continue stipulations of the original order. Motion carried unanimously.

TAMMI ROBERTSON

MOTION: Marilyn Kaufmann moved, seconded by Marie Kohlbeck, to deny the request for reinstatement of licensure to Tammi Robertson and to recommend a psychological assessment evaluation be completed with recommendations of her fitness to practice and the need of further psychological treatment. Furthermore, the Board recommends her to participate in boundary training. Abstained – Peggy Heine. Motion carried.

REQUESTS FOR REINSTATEMENT OF LICENSURE

PETER LITZAU

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to grant full licensure to Peter Litzau. Motion carried unanimously.

BRENDA SCHNEIDER

MOTION: Marilyn Kaufmann moved, seconded by Marie Kohlbeck, to grant reinstatement of full licensure to Brenda Schneider. Motion carried unanimously.

MARGARET CHU

MOTION: Marilyn Kaufmann moved, seconded by Peggy Heine, to grant a limited licensure to Margaret Chu for the sole purpose to take a clinical refresher course only after she has completed her diabetic credits. Motion carried unanimously.

JACK GABOR

MOTION: Marilyn Kaufmann moved, seconded by Marie Kohlbeck, to deny the request for a limited license to Jack Gabor. Reason for Denial: Due to Mr. Gabor's therapy reports. Motion carried unanimously.

MARYPAT STEWART

MOTION: June Bahr moved, seconded by Marie Kohlbeck, to deny the request for a limited license to Marypat Stewart. Reason for Denial: Based upon Ms. Stewart's board order dated May 8, 1998. Motion carried unanimously.

LEANNE CROZIER

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to grant reinstatement of full licensure to Leanne Crozier. Motion carried unanimously.

REQUESTS FOR THREE MONTH STAYS AND MODIFICATIONS

JENNIFER CARLSON

MOTION: Blaine Ropson moved, seconded by Terrie Garcia, to grant a three-month stay to Jennifer Carlson with the modification to reduce therapy to two times per month and allow her access. Motion carried unanimously.

MICHELLE DONAR

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to grant a three-month stay to Michelle Donar with the modification to reduce therapy to two times per month, but deny a decrease of urine screens until her kreatinineis is normal for three consecutive months. Motion carried unanimously.

PETER LEONARD

MOTION: Blaine Ropson moved, seconded by Terrie Garcia, to grant a three-month stay to Peter Leonard with no changes in modifications. Reason for Denial: The lowest level is 20 and Mr. Leonard is currently at that level. Motion carried unanimously.

ROBERT PETERS

MOTION: June Bahr moved, seconded by Blaine Ropson, to grant a three-month stay to Robert Peters his modifications no reduction in therapy but he may change to therapist Laura Menninger, Psychology Department at Unity East, and he must sign up with First Lab for his urine screens. Reason for Denial: Due to Mr. Peters recent relapse. Motion carried unanimously.

ARLEN SEELOW

MOTION: Blaine Ropson moved, seconded by June Bahr, to grant a three-month stay to Arlen Seelow with a change in modifications to eliminate therapy and to increase is Board Order by six months. Motion carried unanimously.

REQUESTS FOR FULL LICENSURE

ARLENE BENTON

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to grant full licensure to Arlene Benton. Motion carried unanimously.

POSSIBLE BOARD ORDER VIOLATIONS

HOLLY DAVIS

MOTION: Marilyn Kaufmann moved, seconded by Marie Kohlbeck, to suspend the licensure of Holly Davis as of February 15, 2005 and she can not reapply for the period of one year and she must be in compliance with the Board Order for one year. Motion carried unanimously.

VOLUNTARY SURRENDER OF LICENSE

ROBIN KISNER

MOTION: Marie Kohlbeck moved, seconded by Terrie Garcia, to accept the voluntary surrender of Robin Kisner's license. Motion carried unanimously.

STIPULATIONS

BEVERLY FORD WILLIAMS, LPN

***** Removed from Agenda at 01/27/05 Meeting *****

SANDRA JORVE STOCK, RN

MOTION: Marilyn Kaufmann moved, seconded by Marie Kohlbeck, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter of Sandra Jorve Stock, RN. Motion carried unanimously.

VICKI MCCAULLEY, RN

MOTION: Marilyn Kaufmann moved, seconded by Peggy Heine, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter of Vicki McCaulley, RN. Motion carried unanimously.

MARY ALICE NELSON, RN

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter of Mary Alice Nelson, RN. Motion carried unanimously.

LAURA J. GAFNER, RN

MOTION: Marilyn Kaufmann moved, seconded by Marie Kohlbeck, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter of Laura J. Gafner, RN. Motion carried unanimously.

DEBRA ANN KUEPPER, LPN

MOTION: Blaine Ropson moved, seconded by Peggy Heine, to reject the Stipulation in the matter of Debra Ann Kuepper, LPN. Motion carried unanimously.

BARBARA J. BENOIT, RN

MOTION: June Bahr moved, seconded by Blaine Ropson, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter of Barbara Benoit, RN. Motion carried unanimously.

ANITA M. JONES, RN

MOTION: Marilyn Kaufmann moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter of Anita M. Jones, RN. Motion carried unanimously.

THERESA GILLICH

MOTION: Marilyn Kaufmann moved, seconded by Terrie Garcia, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter of Theresa Gillich, LPN. Motion carried unanimously.

SHARON DAWSON

MOTION: Marie Kohlbeck moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law, Order, and Stipulation in the matter of Sharon Dawson, LPN. Motion carried unanimously.

(Special Notation: Also Refer to BQC.)

ADMINISTRATIVE WARNINGS

02 NUR 286

MOTION: June Bahr moved, seconded by Marilyn Kaufmann, to issue an administrative warning to case 02 NUR 286. Abstained - Jacqueline Johnsrud. Motion carried.

PROPOSED FINAL DECISIONS AND ORDERS

DEBRA M. JONES, LPN

MOTION: Marilyn Kaufmann moved, seconded by Marie Kohlbeck, to null and void the action against Debra Jones, LPN as issued at the December 9, 2004 Board meeting. June Bahr was not present during deliberation or voting. Abstained - June Bahr. Motion carried.

MOTION: Marilyn Kaufmann moved, seconded by Blaine Ropson, to accept the proposed decision as issued by Judge Black. June Bahr was not present during deliberation or voting. Abstained - June Bahr. Motion carried.

PROPOSED DECISIONS AND ORDERS FIXING COSTS**CYNTHIA KNOTEK, RN**

MOTION: Marilyn Kaufmann moved, seconded by Marie Kohlbeck, to confirm acceptance of the proposed decision and orders regarding Cynthia Knotek, RN case LS 0407121 NUR. June Bahr was not present during deliberation or voting. Abstained – June Bahr. Motion carried.

MOTION: Blaine Ropson moved, seconded by Marilyn Kaufmann, to issue an order fixing costs Cynthia Knotek, RN. June Bahr was not present during deliberation or voting. Abstained – June Bahr. Motion carried.

ORDERS FIXING COSTS**LYNN KLEMMER, CAROL KUJAWA, BRENDA KURTTI**

MOTION: Marilyn Kaufmann moved, seconded by Terrie Garcia, to accept the order fixing costs regarding Lynn Klemmer, Carol Kujawa, and Brenda Kutti case 0402092 NUR. June Bahr was not present during deliberation or voting. Abstained – June Bahr. Motion carried.

PROPOSED VARIANCE DECISIONS**Lynn M. Marilyn Eggebraaten, RN**

MOTION: Marilyn Kaufmann moved, seconded by Peggy Heine, to reject the variance decision regarding Lynn M. Marilyn Eggebraaten, RN, case LS 0403171 NUR. June Bahr was not present during deliberation or voting. Abstained – June Bahr. Motion carried.

DIVISION OF ENFORCEMENT & CASE STATUS REPORT

MOTION: June Bahr moved, seconded by Marie Kohlbeck, to close case **03 NUR 282** for P1. Motion carried unanimously.

MOTION: June Bahr moved, seconded by Marie Kohlbeck, to close case **03 NUR 283** for P1. Motion carried unanimously.

MOTION: Marilyn Kaufmann moved, seconded by Marie Kohlbeck, to close case **02 NUR 021** for insufficient evidence. Abstain - June Bahr. Motion carried.

- MOTION:** June Bahr moved, seconded by Marilyn Kaufmann, to close case **02 NUR 190** for insufficient evidence. Motion carried unanimously.
- MOTION:** Marilyn Kaufmann moved, seconded by Blaine Ropson, to close case **02 NUR 033** for compliance gained. Abstained - June Bahr. Motion carried.
- MOTION:** June Bahr moved, seconded by Marie Kohlbeck, to close case **04 NUR 102** for no violation. Abstained - Jacqueline Johnsrud. Motion carried.
- MOTION:** June Bahr moved, seconded by Marie Kohlbeck, to close case **04 NUR 268** for insufficient evidence. Motion carried unanimously.
- MOTION:** Marilyn Kaufmann moved, seconded by Terrie Garcia, to close case **03 NUR 180** for insufficient evidence. Abstained - Jacqueline Johnsrud. Motion carried.
- MOTION:** Marie Kohlbeck moved, seconded by June Bahr, to close case **04 NUR 235** for P2. Abstained - Marilyn Kaufmann. Motion carried.
- MOTION:** Blaine Ropson moved, seconded by Marie Kohlbeck, to close case **04 NUR 236** for no violation. Abstained - Marilyn Kaufmann. Motion carried.
- MOTION:** Terrie Garcia moved, seconded by Marie Kohlbeck, to close case **04 NUR 237** for no violation. Abstained - Marilyn Kaufmann. Motion carried.
- MOTION:** Marilyn Kaufmann moved, seconded by June Bahr, to close case **04 NUR 182** for insufficient evidence. Motion carried unanimously.
- MOTION:** Marilyn Kaufmann moved, seconded by Marie Kohlbeck, to close case **02 NUR 280** for no violation. Abstained - June Bahr. Motion carried.
- MOTION:** June Bahr moved, seconded by Blaine Ropson, to close case **04 NUR 273** for no jurisdiction. Abstained - Marilyn Kaufmann. Motion carried.
- MOTION:** June Bahr moved, seconded by Marie Kohlbeck, to close case **03 NUR 082**

for insufficient evidence. Abstained - Marilyn Kaufmann. Motion carried.

MOTION: Blaine Ropson moved, seconded by Marilyn Kaufmann, to close case **03 NUR 135** for insufficient evidence. Abstained – Marie Kohlbeck. Motion carried.

MOTION: Marilyn Kaufmann moved, seconded by Blaine Ropson, to close case **04 NUR 083** for compliance gained. Abstained – None. Opposed – All Board members. Motion failed.

CONSULT WITH LEGAL COUNSEL IN CLOSED

MAUREEN HANNON

MOTION: June Bahr moved, seconded by Blaine Ropson, to rescind the prior Board motion at the December 9, 2004 meeting to draft errata correcting reference to cocaine dependency in remission, appearing in the original order. Reason for Denial: AODA assessment reflects diagnosis of AXIS II cocaine dependency in remission. Thus, no mistake. Ms. Hannon misrepresented her lack of knowledge when she appeared before the Board. Motion carried unanimously.

ADJOURNMENT

MOTION: Blaine Ropson moved, seconded by Marie Kohlbeck, to adjourn the meeting at 4:28 p.m. Motion carried unanimously.